

	A	B	C	D	E	F	G
1	EPA Criminal Prosecutions of Individuals -- FY 2011-2013						
2	(CAA, CWA, CERCLA, RCRA)						
3							
4	District and Docket No.	Defendant	Date of Sentence	Statute of Conviction	Factual Synopsis	Plea or Trial	Sentence
5	E.D. New York 2:06-CR-0596	Gerald Cohen	29-May-10	CAA and RCRA	Storage of hazardous waste generated from manufacturing process in two storage tanks at the facility without a federal permit authorizing such storage activities and operation of two diesel engines without a permit.	Plea	12 months and 1 day incarceration 36 months probation \$105,816 restitution.
6	D. Connecticut 3:10CR1(AWT)	Fabio Diones	12-Oct-10	"	Several gallon of off specification drain opener periodically dumped to drains at facility having pH of approximately 2.0. Black-colored waste water was detected entering manhole that had pH of approximately .26 which is extremely acidic.	Plea	60 months probation \$5,000 fine.
7	W.D. New York 1:10-CR-00303-RJA	Daniel Black	1-Mar-11	CAA and Federal Tax statute	Removal of steampipes wrapped with asbestos over a 2½ day period without proper remediation of asbestos.	Plea	12 months and 1 day incarceration 24 months probation \$30,000 fine \$191,669 in fines to IRS \$205,000 in fines to OSHA \$25,000 in fines to NYS-DOL

	A	B	C	D	E	F	G
8	N.D. Georgia 1:11-CR-68-ODE	James P. Hinton	15-Jun-11	CAA	Issuance of over 1,400 fraudulent vehicle emissions certificates over five month period falsely stating that owners' cars had passed required emissions test.	Plea	180 days home confinement 24 months probation 50 hours community service.
9	"	Jackie Baker	15-Jun-11	"	"	"	120 days home confinement 24 months probation.
10	"	Michael Kelly	15-Jun-11	"	"	"	24 months incarceration 12 months supervised release.
11	S.D. Florida 1:10-CR-20702-PCH	Guillermo Molina	7-Oct-10	CWA	Residential and commercial septic systems and grease traps filled with sludge, sewage, and chemicals discharged directly into the Miami-Dade sanitary sewer system.	Plea	36 months probation \$2,500 fine.

	A	B	C	D	E	F	G
12	M.D. Florida 8:10-CR-13-T24 TBM	James Roger Edwards	15-Feb-11	CAA	Improper disposal of asbestos into general construction debris dumpsters and dry sweeping of asbestos contaminated debris.	Plea	12 months probation.
13	M.D. Florida 8:10-CR-59-T30TBM	Guy Gannaway	21-Jul-11	"	"	Trial	90 days incarceration 36 months supervised release 6 months home detention 30 hours community service.
14	"	Stephen J. Spencer	21-Jul-11	"	"	"	60 months probation 30 hours community service \$10,000 fine.
15	C.D. Illinois 09-40045	Leroy A. Hill	4-Mar-11	CAA	Environmental Coordinator knowingly failed to submit lab reports to conceal effluent violations with respect to heavy metals, primarily chrome and nickel.	Plea	1 month incarceration 12 months probation \$5,000 fine.

	A	B	C	D	E	F	G
16	S.D. Indiana 1:10-CR-0031SEB-KPF	Michael R. Milem	4-Apr-11	CWA	Direct discharge over 8 hour period of over 300,000 gallons of untreated wastewater into Indianapolis sewer system by pumping wastewater through hoses that bypassed ESI's treatment processes.	Plea	36 months probation \$5,000 fine.
17	S.D. Indiana 1:10-CR-0163WTL-KPF	Joseph Theodore Biggio	4-Apr-11	"	"	"	36 months probation \$15,000 fine.
18	S.D. Indiana 1:10-CR-0032WTL-KPF	Mark Ryan Snow	4-Apr-11	"	"	"	36 months probation \$5,000 fine.
19	N.D. Ohio 1:10CR505-SL	Gregory T. Stricker	6-Jun-11	CWA	Discharging of metal plating wastewater containing copper, nickel, silver, zinc and cyanide into City of Cleveland sewer system.	Plea	36 months probation 500 hours community service \$55,000 in fines.

	A	B	C	D	E	F	G
20	"	Thomas J. Stricker	6-Jun-11	"	"	"	6 months probation 500 hours community service \$55,000 in fines.
21	S.D. Ohio 2:10CR00118	William H. Ringler	19-Oct-10	CWA	Unpermitted discharge of thousands of gallons of liquid whey over 8 day period that killed more than 36,700 fish and other small aquatic animals in June 2007.	Plea	6 months incarceration \$69,000 fine.
22	D. Nevada 2:10-CR-004-ECR-RJJ	Joseph DeMatteo	28-Feb-11	RCRA and CAA	Issuance of fraudulent vehicle emissions test results.	Plea	5 months home confinement 36 months probation.
23	C.D. California 2010-CR-00575	Joseph Yoon	6-Jun-11	CAA	Improper asbestos abatement of apartment complex causing release into surrounding community and worker exposure.	Trial	24 months probation restitution of \$5,400.

	A	B	C	D	E	F	G
24	C.D. California 2010-CR-0793-PA	Charles Jangho Yi	6-Jun-11	"	"	Plea	48 months incarceration 24 months probation restitution \$5,400.
25	"	John Bostick	6-Jun-11	"	"	Plea	36 months probation 6 months home confinement 150 hours community service restitution \$5,400.
26	W.D. Louisiana 09-00112	John Jeffrey Pruett	6-Jun-11	"	Improper sewer and waste water treatment plant services causing back-ups at residences and discharges into road side ditches near residences.	"	21 months incarceration 12 months probation \$310,000 fine.
27	E.D. Louisiana 2:10-CR-00190-KDE-DEK	Randall Dantin	19-Jan-11	CWA	Barge collision with tanker ship causing release of 282,000 gallons of fuel oil into lower Mississippi River.	Plea	21 months incarceration 24 months supervised release \$50,000 fine.

	A	B	C	D	E	F	G
28	E.D. Louisiana 2:10-CR-00334-MLCF-SS	John Bavaret III	24-Aug-11	"	"	"	6 months incarceration 36 months supervised release 6 months home detention upon release.
29	E.D. Louisiana 2:10-CR-00191-ILRL_DEK 2:10-CR-00334-MLCF-SS 2:10-CR-00333-HGB-ACC	Terry Carver	13-Apr-11	"	"	"	36 months probation.
30	W.D. Louisiana 6:10-CR-00262	Sidney J. Hebert	17-Feb-11	CWA	False description of treatment system in reports relied upon in permitting and bypassing of treatment system causing contamination of well water.	Plea	36 months probation 120 hours community service \$1,800 fine.
31	W.D. Missouri 6016 01 02 CR W HFS	Robert Arundale	3-Jun-11	CWA	Violation of wastewater permit by discharging wastewater containing zinc and nickel on 2 occasions into public treatment facility.	Plea	60 months probation \$50,000 fine \$4,000 restitution.

	A	B	C	D	E	F	G
32	S.D. Iowa 4:10-CR-00025-001	Bobby Joe Knapp	22-Jun-11	CAA	Improper removal of asbestos into uncovered dumpster and failure to provide employees with personal protective equipment.	Plea	41 months incarceration 24 months probation 300 hourscommunity service \$12,500 fine.
33	"	Russell William Coco	13-Jul-11	"	"	"	36 months probation.
34	N.D. Iowa CR 10-118	Gene L. Riddle	17-Mar-11	RCRA and CWA	Unpermitted storage of chemicals in deteriorating building exposed to floodwaters in 1993, 2002, and 2009.	Plea	60 months probation \$273,261 restitution.
35	D. Colorado 1:10CR-00090-WYD	James Robert Soyars, Jr.	8-Feb-11	CAA	Improper asbestos abatement and storage of asbestos-containing waste material at a public storage location.	Plea	6 months incarceration 6 months of home detention \$435,477 restitution.

	A	B	C	D	E	F	G
36	D. Utah 2:09CR-00744	Andrew Costa	14-Dec-10	RCRA	Roadside discharge of two cargo trailers containing 67 drums of liquid and dry chemicals.	Plea	21 months incarceration 36 months probation \$70,393 restitution.
37	W.D. Washington CR-09-5590-BHS	Philip A. Smith	10-Jan-11	CWA	Two year excavation of wetlands and stream channels, and discharge of excavated materials into waters of the United States.	Plea	6 months probation 4 months home confinement 100 hours community service \$20,000 restitution.
38	W.D. Washington CR10-0062-JCC	Wolfgang Roempke	7-Jan-11	CAA	Improper asbestos abatement, including issuance of report falsely stating that building contained no asbestos.	Plea	30 days incarceration 36 months probation \$50,000 fine \$50,000 community service payment.
39	"	James Thoreen	29-Oct-10	"	"	"	24 months probation \$4,000 fine.

	A	B	C	D	E	F	G
40	"	Michael Neureiter	7-Jan-11	"	"	"	2 months and 1 day incarceration 36 months supervised release.
41	D. South Carolina 1:11-CR-00555-JRM	John Ashley Mabus	15-Sep-11	CWA	Improper discharge of four million gallons of heavy metal contaminated wastewater and sludge over three day period into a tributary of the Savannah River.	Plea	60 months probation 8 months home confinement \$7,500 fine.
42	S.D. Ohio 2:11-CR-145	John A. Anderson	7-Sep-11	CWA	Failure by village administrator to collect and analyze samples from wastewater treatment plant and fabrication of related reports.	Plea	36 months probation \$2,000 fine.
43	D. Montana CR 11-19-M-JCL	Daniel Paul Vanacker	30-Jun-11	CWA	Improper discharge of sediment-laden water from pond into river as part of residential development.	Plea	12 months probation \$2,500 fine.

	A	B	C	D	E	F	G
44	N.D. California CR 10 0724-WHA	Dhiren Patel	21-Jun-11	CWA	Improper discharge of wastewater into municipal treatment works, and related issuance of reports falsifying proper chemical content of wastewater.	Plea	4 months incarceration 12 months probation.
45	D. Nevada 2:10-CR-011	Wadji Waked	23-Aug-11	CAA	Submitting over 4,000 false vehicle emissions test reports.	Plea	36 months probation.
46	D. Idaho CR 10-204-S-EJL	Mike Vierstra	3-Aug-11	CWA	Improper discharges of water contaminated with animal waste from dairy farm into canal.	Trial	60 days incarceration 36 months probation \$12,000 fine.
47	W.D. New York 08-CR-6019-CJS	Keith Gordon-Smith	21-Sep-11	CAA	Improper asbestos abatement causing worker exposure and false statements to OSHA inspector.	Trial	72 months incarceration 36 months probation.

	A	B	C	D	E	F	G
48	S.D. Ohio 2:11-CR-50	Arthur David Sugar	23-Aug-11	CAA	Improper removal of thousands of linear feet of asbestos pipe insulation during building renovation causing worker exposure.	Plea	8 months and 8 days incarceration 36 months probation \$10,000 fine.
49	S.D. Ohio 2:09-CR-284	Daniel A. Burnette	29-Jan-10	"	"	"	36 months probation.
50	N.D. New York 1:06-CR-494	Curtis Collins	6-Feb-09	CAA	Numerous improper asbestos abatements, illegal disposal of asbestos debris and falsification of air testing, leaving homes and businesses contaminated and causing exposures to workers and property owners.	Trial	24 months incarceration 36 months probation \$114,902.89 restitution.
51	"	John Wood	"	"	"	"	48 months incarceration 36 months probation \$856,166.06 restitution.

	A	B	C	D	E	F	G
52	"	Mark Desnoyers	28-Oct-11	"	"	"	240 months probation \$34,960.00 restitution.
53	N.D. Georgia 2:10-cr-024	Corey Blake Beard	14-Jun-11	CAA	Copper thefts from air conditioning units causing improper discharge of freon.	Plea	time served 36 months probation 240 hours community service \$13,000 restitution
54	"	Daniel Percy Arnot	14-Jun-11	"	"	"	time served 36 months probation 240 hours community service \$13,000 restitution.
55	"	Justin Lance Joyner	14-Jun-11	"	"	"	time served 36 months probation 240 hours community service \$13,000 restitution.

	A	B	C	D	E	F	G
56	N.D. Georgia 2:11-CR-032-01-RWS	Sabrina Westbrook Arnot	14-Oct-11	"	"	"	36 months probation.
57	S.D. Ohio 2:11CR0018	David Bartsch	26-May-11	CWA	Unpermitted and improper transfer of wastewater to decant structure causing slurry discharge into stream threatening sensitive fish species and endangered Hellbender salamander.	Plea	12 months probation 104 hours community service \$2,500 fine.
58	S.D. Ohio 2:11-CR-49	Donald Meadows	23-Jun-11	"	"	"	12 months probation 156 hours community service \$2,500 fine.
59	N.D. New York CR-5:2009CR00319DNH	Elisa Dunn	21-Oct-11	CAA	Falsification of post-abatement asbestos air testing reports over nearly a decade, causing exposure to property owners who were unaware of remaining asbestos contamination.	Trial	3 days incarceration 36 months probation \$5,855 restitution.

	A	B	C	D	E	F	G
60	"	Frank Onoff	21-Oct-11	"	"	"	3 days incarceration 36 months probation \$3,704 restitution.
61	"	Nicole Copeland	21-Oct-11	"	"	"	3 weeks incarceration 60 months probation \$23,420 restitution.
62	"	Sandy Allen	21-Oct-11	"	"	"	3 days incarceration 36 months probation \$5,855 restitution.
63	N.D. New York 5:11cr379	Leonard J. Pugh	11-Jan-12	CAA	Building demolition without proper asbestos abatement and improper disposal of asbestos contaminated demolition debris.	Plea	12 months probation \$5,000 fine.

	A	B	C	D	E	F	G
64	W.D. Kentucky 4:07CR-12-M	Jeffrey A. Scarborough	23-Nov-11	CWA	Failure to report benzene leaking from tank barge causing further release of benzene into Mississippi River.	Trial	24 months probation \$3,000 fine.
65	"	Paul D. Barnes	23-Nov-11	"	"	"	24 months probation \$3,000 fine.
66	"	Randolph Martin	23-Nov-11	"	"	"	24 months probation \$3,000 fine.
67	N.D. Indiana 3:CR-00069JD	Mike Materna	5-Oct-11	CWA	Unpermitted discharge of wastewater from commercial mint oil production into stream.	Plea	4 months probation 8 months home detention \$20,000 fine.

	A	B	C	D	E	F	G
68	W.D. Texas SA-10-CR0683	Jacob Ojeda	13-Apr-11	CWA	Discharge of thousands of gallons of used restaurant grease and sludge into local creek and into sewer that led to a local water recycling center.	Plea	13 months incarceration 36 months probation \$11,300 restitution.
69	"	Julie Richardo Perez	8-Nov-11	"	"	"	60 months probation \$3,766 restitution.
70	"	Patricia Irene Guzman	8-Nov-11	"	"	"	60 months probation \$3,766 restitution.
71	"	Santos Garcia	22-Jun-11	"	"	"	24 months probation.

	A	B	C	D	E	F	G
72	E.D. Texas 9:11-CR-00017-MAC-ZJH	Clinton Promise	22-Nov-11	RCRA	Illegal discharge of hazardous waste and wastewater into sumps leading to an adjoining property from a tanker truck cleaning business.	Plea	36 months probation \$3,000 fine.
73	W.D. Louisiana 2:11-CR-00130	Byron Alford Hamilton	4-Apr-12	CAA	Numerous permit violations at refinery including lack of environmental department or environmental manager, key pollution prevention equipment not functioning, poorly maintained, improperly installed, improperly placed into service and/or improperly calibrated, use of an emergency flare gun to re-light flare tower, crude oil improperly stored in tank after the roof sank, caustic scrubber to remove hydrogen sulfide from emissions	Plea	3 days incarceration 12 months probation \$5,000 fine.
74	W.D. Louisiana 2:11-CR-00266	Michael LeBleu	4-Apr-12	"	"	"	3 days incarceration 12 months probation \$5,000 fine.
75	D. Hawaii CR11-01259JMS	Bong Seob Bag	10-Jan-12	CWA	Intentional, repeated discharge of oily bilge waste from "floating gas station" directly overboard into the sea, bypassing pollution prevention equipment.	Plea	36 months probation.

	A	B	C	D	E	F	G
76	D. Hawaii CR11-01257LEK	Dwintoro	10-Jan-12	"	"	"	36 months probation.
77	C.D. California 2009-CR-577(A)-GHK	Edward Louis Wyman	15-Nov-11	RCRA	Unpermitted and dangerous storage of thousands of rounds of corroded ammunition, gunpowder and munitions chemicals causing a fire involving discharge of ammunition, endangering emergency responders.	Trial	60 months incarceration 36 months probation \$799,117 restitution.
78	W.D. Washington CR11 0195MAT	Gerald Norton Marsland	1-Dec-11	CWA Others	improper discharge of ammonia solution from commercial dairy processing plant into storm drains leading to creek.	Plea	24 months probation \$2,000 fine.
79	D. Connecticut 3:11CR222(CFD)	Christopher Drake	23-Jan-12	CWA	Discharge of 13,500 gallons of wastewater slops, diesel fuel and oil from vessel into Stamford, Connecticut harbor.	Plea	\$5,000 fine.

	A	B	C	D	E	F	G
80	W.D. New York 6:11-CR-6171DGL	Kenneth Horan	15-Feb-12	CAA	Improper removal of 500 linear feet of asbestos pipe wrap.	Plea	12 months and 1 day incarceration 24 months probation \$10,000 fine.
81	N.D. New York 5:11-MJ-288/511CR440	Cihan Zorluoglu	29-Feb-12	CAA	Illegal asbestos removal at former school involving thousands of feet of friable asbestos material without negative air machines or air monitors.	Plea	24 months probation 250 hours community service.
82	E.D. Pennsylvania 11CR552	John Kesselring	4-Jan-12	CWA	False reports of field instrument monitoring data and improper sampling, in violation of permits at wastewater treatment plant.	Plea	23 months incarceration \$5,000 fine.
83	PA State - MJ-32249-CR-0000402-2011	Thomas M. Horrex	7-Feb-12	"	"	"	12 months probation \$300 fine.

	A	B	C	D	E	F	G
84	S.D. Georgia CR111-00271-001	Windsor Webb Hodge	29-Feb-12	RCRA	Improper storage of 88 thermostat switches and a medicine vial containing elemental mercury.	Plea	69 months incarceration 36 months probation \$3,500 fine.
85	E.D. North Carolina 7:10-CR-15	William Barry Freedman	13-Feb-12	CWA	Improper discharge of hog waste from a large commercial hog farm into a tributary to river that flows through a large wetlands complex.	Plea	12 months incarceration 6 months probation.
86	S.D. Florida 11-60226-CR- COHN/SELTZER	Daniel Lee Parker	20-Jan-12	CWA	Improper discharge of septic and grease trap waste into city sanitary sewer system to avoid detection of off-the-books work by Defendant's employer.	Plea	15 months incarceration 12 months probation.
87	E.D. Michigan 2:11CR20433	Brian Edward Waite	17-Feb-12	CAA	Illegal removal of over 60,000 linear feet and 30,000 square feet of asbestos-containing materials at a former automotive plant causing worker exposure.	Plea	12 months and 1 day incarceration 36 months probation.

	A	B	C	D	E	F	G
88	E.D. Michigan 2:11CR20433	Daniel Jon Clements	13-Feb-12	"	"	"	24 months probation \$3,000 fine.
89	E.D. Michigan (2ND SF)	Gary Jeffrey Walworth	1-Jun-12	"	"	"	24 months probation.
90	E.D. Michigan 2:11CR20433	Jose J Ramos, Jr.	20-Apr-12	"	"	"	4 months incarceration 24 months probation \$2,000 fine.
91	W.D. Oklahoma CR 11-194-HE	David Richard Brown	10-Apr-12	RCRA	Discharge of cyanide electroplating solution from process to recover silver from x-ray and photo negatives into sewer. Records of legitimate disposal for 150,000 gallons of hazardous waste did not exist.	Plea	18 months incarceration 12 months probation \$28,284 fine.

	A	B	C	D	E	F	G
92	"	Jerry Wayne Story	10-Apr-12	"	"	"	12 months and 1 day incarceration 12 months probation \$10,000 fine.
93	N.D. Texas 6:12-CR-00003-BL	Daniel Vlamer Meacham	20-Jan-12	CAA	Unreported emissions of sulfur over a period of years after shut down of sulfur recovery unit placing people in imminent danger of death and serious bodily injury.	Plea	12 months probation \$22,000 fine.
94	N.D. Texas 6-11CR0050-C	Individual Defendant #1	23-Apr-12	"	"	"	12 months probation.
95	"	Individual Defendant #2	23-Apr-12	"	"	"	12 months probation.

	A	B	C	D	E	F	G
96	N.D. Texas 6:12-CR-00001-BL	Michael Davis	20-Jan-12	"	"	"	12 months probation \$50,000 fine.
97	"	Robert Mark Stewart	20-Jan-12	"	"	"	12 months probation \$15,000 fine.
98	E.D. Louisiana 11-148 (I) 1	Hannan Edward	9-Feb-12	CWA	Improper release of wastewater from marine oil platform drilling operation into Breton Sound.	Plea	36 months probation \$15,000 fine.
99	E.D. Louisiana 11-212	Clifton Karr	8-Feb-12	CWA	Discharge of untreated oily wastewater directly into canal.	Plea	36 months probation \$3,000 fine.

	A	B	C	D	E	F	G
100	W.D. Louisiana 6:10CR-00244-RTH	Jason Bruno	12-Mar-12	CWA	Negligent discharge of tetrachloroethylene waste by dry-cleaner into sewer.	Plea	12 months probation.
101	D. Kansas 11-10033-01-WEB	Charles Lee Maas	15-Feb-12	CWA	Crude oil allowed to flow out of tanks and overflow secondary containments when brass fittings were stolen from above ground storage tanks, and crude oil entered nearby creeks.	Plea	36 months probation \$22,489 restitution.
102	D. Kansas 6:11-CR-10160-MLB	Hugh Barker	9-Apr-12	CAA	Unpermitted demolition of building containing asbestos floor tile without proper abatement.	Plea	12 months probation \$1,000 fine.
103	N.D. California CR11 00850 MAG	Melinda A Gillen	8-Mar-12	CAA	Improper asbestos abatement and storage of asbestos debris.	Plea	12 months probation \$500 fine.

	A	B	C	D	E	F	G
104	N.D. California CR11 00663	Peter Reynolds, Jr.	16-Feb-12	"	"	"	12 months probation \$500 fine.
105	D. Oregon CR-11-30027-PA	Clifford Randall Tracy	6-Feb-12	CWA	Unpermitted and unreported discharge of turbid water from mining opeartion impacting more than 1.5 miles of creek.	Trial	12 months incarceration \$4,360 restitution.
106	D. New Hampshire 10-CR-00112-SM	John Richard Wiehl	10-May-12	RCRA	Improper storage of drums of hazardous waste containing toxic lead and cadmium.	Plea	24 months probation 6 months home confinement.
107	N.D. New York CR-00-0000	Michael T. Helmer	17-Jul-12	CAA	Improper demolition of building without asbestos abatement and disposal of demolition debris containing asbestos.	UNK	24 months probation.

	A	B	C	D	E	F	G
108	D. Maryland L-11-03330	Cephus Moses Murrell	6-Jun-12	CAA	Numerous violations relating to lead exposures to children in properties of experienced real estate owner with knowledge of lead-based paint dangers, based on information that children living in the units had elevated blood lead levels.	Plea	12 months and 1 day incarceration 12 months supervised release (home detention for the first 6 months).
109	E.D. Virginia 2:11CR 190	Steve Avery	13-Jul-12	CWA	Major spill of oil, oily water and other pollutants into river caused by vessel salvage / demolition where contractors were aware vessel contained oil and pollutants.	Plea	12 months incarceration 12 months probation \$91,402.41 fines.
110	E.D. Virginia 2:13MJ32	Jason Podd	13-Feb-13	"	"	"	30 days home confinement \$2,500 fine.
111	"	William Joe Avery	"	"	"	"	60 months probation, \$25,000 fine.

	A	B	C	D	E	F	G
112	E.D. North Carolina 4:11-CR-100-1D	Randolph Enoch Foy, Jr.	30-Apr-12	CWA	Petroleum contaminated soils were used to intentionally fill in wetlands at a privately owned farm.	Plea	36 months probation first 6 months home confinement \$15,000 fine.
113	C.D. Illinois CR-10-20042	Duane L. O'Malley	25-Jul-12	CAA	Improper asbestos abatement of pipe insulation in a five-story building.	Trial	120 months incarceration 36 months probation \$15,000 fine \$47,086 restitution.
114	"	James A. Mikrut	20-Sep-12	"	"	Plea	24 months and 1 day incarceration \$23,543 restitution.
115	E.D. Michigan 2:10-CR-20666	Aramais Moloian	9-Dec-11	RCRA	Improper storage of 1,000 drums of solid and hazardous waste after repeated warnings.	Plea	12 months incarceration.

	A	B	C	D	E	F	G
116	W.D. Michigan 1:12CR00002JTN	Michael Molica	24-May-12	RCRA	Unpermitted discharge of wastewater from plating process into sanitary sewer and unpermitted storage of hazardous waste for more than 90 days.	Plea	6 months incarceration 36 months probation \$10,000 fine \$6,536 restitution.
117	E.D. Louisiana 12-56 SECT F MAG 5	Pedro Guererro	25-Jul-12	CWA	Discharge of contents of the bilge tank, bilge oil tank and sludge tank directly overboard from ocean-going bulk carrier docked at the Port of New Orleans, and falsification of vessel's oil record book to conceal the discharges.	Plea	36 months probation \$2,000 fine.
118	W.D. Missouri 4:10-CR-00191-GAP	Anthony Jason Crompton	15-May-12	CAA	Failure to ensure proper asbestos abatement and disposal during demolition and renovation of construction site over a period of 5 years.	Plea	5 months incarceration 36 months probation.
119	E.D. Missouri 4:11-CR-00519-FRB	Courtney Aeschliman	22-Jun-12	CAA	Demolition of two buildings without proper asbestos abatement and disposal despite knowledge of possible presence of asbestos.	Plea	12 months probation 6 months house arrest 40 hours community service.

	A	B	C	D	E	F	G
120	S.D. California 11-CR-3327-MMA	Marc Sadi Vogel	25-Jun-12	RCRA	Improper disposal of two 7-pound containers of potassium cyanide and a gallon of nitric acid, including transportation without waste manifests and disposal at a landfill which had no permit to accept hazardous waste.	Trial	108 months probation \$25,000 fine.
121	W.D. Washington CR11-252MJP	Patrick Dooley	25-May-12	CWA	Improper disposal of multiple five-gallon containers of liquid bleach and an acidic laundry solution by flushing down toilet. Defendant failed to provide any personal protective equipment or to instruct the juvenile employee to take any precautions. The two chemicals produced chlorine gas sufficient to cause immediate physical symptoms.	Trial	33 months incarceration 36 months probation.
122	D. Oregon CR-11-164-BR	Robert H. Block, Jr.	16-Dec-11	CWA	Defendants used an excavator and a wheel loader to move earthen materials within stream channel to divert the flow of the stream, moving 100,000 pounds of material in and around creek, impacting an area approximately 700 feet long and 50 to 90 feet wide.	Plea	60 months probation \$1,250 fine.
123	D. Oregon CR-11-164-02	David Dober, Sr.	31-May-12	"	"	"	\$250 fine.

	A	B	C	D	E	F	G
124	D. Alaska 12-CR-00027-DMS	Ronald Eugene Monsen	15-Jun-12	CWA	Discharge of 6,410 gallons of fuel when tug was run aground on reef in Prince William Sound.	Plea	36 months probation \$15,000 fine.
125	D. Idaho 2009R000445	Individual Defendant	19-Dec-11	CWA other	Unpermitted dam and barrier to fish passage constructed in creek that routed the creek into a recreational pond for a seasonal guest ranch.	Plea	48 months probation.
126	"	Thomas Demorest	25-Oct-11	"	"	"	24 months probation 50 hours community service \$625 fine.
127	M.D. Alabama 2:12CR23-MHT	Arville O. Thomas	24-Aug-12	RCRA	Hazardous heavy metal waste materials from plating operation including copper cyanide, nickel cyanide and sulfuric acid improperly stored in open vats and unsecured metal drums and defendant abandoned company.	Plea	36 months probation.

	A	B	C	D	E	F	G
128	W.D. North Carolina 3-11-CR-146-RJC	Kaara L. Doolin-Smith	28-Aug-12	RCRA	Improper storage of 150 containers of waste in public storage unit facility and transportation manifest violations for the material.	Plea	24 months probation (including six months home detention) 80 hours community service \$32,143.36 (clean up and court fees).
129	none listed	Brian Smith	27-Sep-12	"	"	"	24 months probation \$2,000 fine \$32,143.36 (clean up and court fees).
130	N.D. Mississippi 3:11-CR-00135-WAP-SAA	Mari Leigh Childs	1-Aug-12	CWA	Falsification of several quaterly laboratory analytical data and Discharge Monitoring Reports for permit compliance.	Plea	6 months home confinement 60 months probation \$34,900 restitution.
131	N.D. Ohio 3:12MJ8005	William H. Zirkle	3-Aug-12	CWA	After an accidental spill of 210 gallons of chrome plating solution at a plating facility, the dfendant attempted to pre-treat the spilled souldion but then pumped the solution into the sewer system.	Plea	6 months probation 200 hours community service.

	A	B	C	D	E	F	G
132	E.D. Michigan 2:11-CR-20531-3SD	William Frank Morgan	2-Aug-12	CAA	Bribery / corruption conspiracy involving asbestos abatement subcontract.	Plea	36 months incarceration 24 months probation.
133	E.D. Michigan 2:11-CR-20531-1SD	Kendrick Covington	28-Aug-12	"	"	"	24 months probation.
134	"	Marcus Brown	11-Sep-12	"	"	"	24 months probation.
135	"	Terrance Marcel Parker	24-May-12	"	"	"	21 months incarceration 24 months probation.

	A	B	C	D	E	F	G
136	E.D. Pennsylvania 11-259	Michael McKenna	10-Sep-12	CWA	Falsification of environmental test reports for samples of water and wastewater for hurrican Katrina flood water which were required by EPA to be tested for pollutants including cyanide, herbicides, etc.	Plea	9 months incarceration 37 months probation.
137	Oregon state court 10-1078	William Holdner	21-Mar-12	CWA	Improper and intentional discharge of animal waste from farming operation into creek over many years causing fecal contamination of creek water.	Trial	5 days incarceration 36 months probation \$300,000 fine.
138	D. Vermont 5-10-CR-147-1-2	Jon E. Goodrich	16-May-12	RCRA	Improper storage of 80 unlabeled drums of hazardous waste from tear gas and pepper spray maunufacturing in shipping containers in close proximity to river.	Plea	\$100,000 fine.
139	E.D. Pennsylvania 2:12-CR-00011-RK-1	Peter Dmytro Shtompil	10-Aug-12	CWA	Falsification of wastewater testing samples by Director of Operations over period of two years to appear to be in compliance with permits.	Plea	36 months probation \$7,000 fine.

	A	B	C	D	E	F	G
140	C.D. California 12-CR-00145-E	Fernando Salazar	24-Sep-12	CWA	Unpermitted discharge of low pH wastewater from metal plating and anodizing shop into the Los Angeles County sewer system.	Plea	24 months incarceration 12 months probation \$30,000 fine.
141	C.D. California 12-CR-00148-E	Juan Carlos Hernandez-Ocequera	28-Sep-12	"	"	"	1 month incarceration 12 months probation.
142	E.D. Michigan 2:11-CR-20362	Ashok Kumar Badhwar	16-Jul-12	CAA	Demolition of building containing asbestos without proper abatement precautions and improper disposal of demolition debris containing asbestos causing asbestos contamination.	Plea	24 months probation 3 months home confinement \$10,000 fine.
143	N.D. Indiana 2:12CR00045-001	Dan Olson	20-Jun-12	CWA	Repeated unreported raw sewage overflows from sanitary sewer system into creek without permanent repair and false statements concerning overflows.	Plea	12 months incarceration 24 months probation \$15,000 fine.

	A	B	C	D	E	F	G
144	D. Montana CR 11-33-GF-SEH	Robert Darren Fromdahl	19-Oct-11	RCRA	Improper receipt and storage of 44 drums of hazardous waste labeled "sulphuric acid," "caustic potash," and "caustic soda beads."	Plea	180 days incarceration 36 months probation \$51,594 restitution for proper disposal.
145	"	Matthew Black Eagle	5-Nov-12	"	"	"	24 months probation 100 hours community service \$51,594 restitution for proper disposal.
146	W.D. North Carolina 3:11-CR-102-MOC	Alexander Christian Edwards	26-Mar-12	CAA	unlicensed vehicle emissions inspections and improper use of another inspector's identification code for 50 improper vehicle inspections.	Plea	6 months incarceration 20 months probation \$1,000 fine.
147	W.D. North Carolina 3:06CR55-005	Chuck Yee Cheung	18-Jan-12	"	"	"	8 months incarceration.

	A	B	C	D	E	F	G
148	W.D. North Carolina 3:11-CR-101-MOC	Stephan Craig Dickinson	30-Mar-12	"	"	"	24 months probation \$1,000 fine.
149	W.D. North Carolina 3:06CR55-005	Thanh Long Quoc Nguyen	19-Oct-12	"	"	"	24 months supervised release (including 60 days home detention) 50 hours community service \$2,000 fine.
150	W.D. Louisiana 5:11-CR-00031	Cody Montgomery Tuma	20-Jun-12	CWA	Unpermitted discharge of polluted wastewater from centralized wastewater treatment facility into city treatment facility or directly into river over period of 8 months.	Plea	60 months probation.
151	"	John Emerson Tuma	5-Dec-12	"	"	Trial	60 months incarceration 36 months probation \$100,000 fine.

	A	B	C	D	E	F	G
152	E.D. Missouri 4:12CR00120CEJ	Gregory Pfeffer	5-Jul-12	CWA	Submission of falsified Discharge Monitoring Reports (DMRs) by two wastewater treatment operators.	Plea	24 months probation \$1,000 fine.
153	E.D. Missouri 4:12CR00113HEA	Carla L. Boos	20-Jun-12	"	"	"	24 months probation 25 hours community service \$7,500 fine.
154	N.D. Texas 3-11CR-270-M	Huy Ngoc Nguyen	13-Sep-12	CAA	Falsification of emissions tests for 300 to 400 fraudulent vehicle emissions tests per month.	Plea	12 months probation.
155	"	Bich Dong Ng	21-Sep-12	"	"	"	12 months probation.

	A	B	C	D	E	F	G
156	"	Danh Cong Tran	13-Sep-12	"	"	"	12 months and 1 day incarceration 12 months probation.
157	"	Ngan Tien Tran	10-Aug-12	"	"	"	12 months and 1 day incarceration 12 months probation.
158	"	Nghi Cong Tran	13-Dec-12	"	"	"	15 months incarceration.
159	"	Nghiem Van Tran	18-Mar-13	"	"	"	15 months incarceration \$5,000 fine.

	A	B	C	D	E	F	G
160	W.D. Washington CR12 5121RBL	Bryan Stowe	28-Sep-12	CWA	Permit violations at highway construction site caused significant discharges of pollutants into adjacent wetlands and streams, falsification of related inspection and discharge sampling reports and noncompliance continued despite several administrative compliance orders.	Plea	6 months incarceration 12 months supervised release \$300,000 fine \$100,000 restitution.
161	W.D. Washington CR12 5567RBL	Timothy Michael Barger	14-Sep-12	"	"	"	12 months probation.
162	W.D. North Carolina 3:11-CR-241-MOC	Tanveer Anwar	29-Oct-12	CAA	Falsification of 1,008 vehicle emissions tests.	Plea	4 months incarceration 4 months home confinement 50 hours community service.
163	W.D. North Carolina 3:11-CR-204-MOC	Erick Alexander Chicas	19-Oct-12	CAA	Falsification of 236 vehicle emissions tests.	Plea	3 months incarceration 3 months home confinement 50 hours community service \$7,500 fine.

	A	B	C	D	E	F	G
164	W.D. Louisiana 1:11-CR-00178-DDD-JDK	Kent Phillips	25-Oct-12	CWA	Unreported spill of large amount of crude oil from well site causing contamination of creek which is tributary of the largest freshwater lake in Louisiana and a principal stopover for migratory waterfowl.	Plea	12 months probation \$2,500 fine.
165	W.D. Missouri 4:10-CR-00191-GAF	William M. Threatt , Jr.	15-Oct-12	CAA	Improper removal and disposal of asbestos-containing materials from numerous structures during five year demolition and renovation project.	Plea	60 months probation (with up to 4 months at halfway house) 250 hours community service \$10,000 fine.
166	E.D. Washington CR-12-6029-FVS	John Liniger	4-Oct-12	CWA	Discharge of chemical toilet wastes from a septic pumper truck into city sewage system on at least five separate days.	Plea	60 months probation \$15,000 fine \$8,561 restitution.
167	E.D. Tennessee 1:09-CR-144	David Wayne Wood	1-Oct-12	CAA	Year-long scheme involving illegal demolition and salvage of plant containing extensive amounts of asbestos without proper abatement or precautions causing worker exposure and airborne contamination.	Trial	20 months incarceration 36 months probation.

	A	B	C	D	E	F	G
168	"	Donald Gene Fillers	1-Oct-12	"	"	"	48 months incarceration 36 months probation \$20,000 fine.
169	"	Gary Fillers	18-Mar-10	"	"	Plea	36 months probation (with 6 months home detention).
170	"	James Franklin Mathis	1-Oct-12	"	"	Trial	36 months probation \$20,000 fine.
171	W.D. North Carolina 3:11-CR-340-RJC	Ronald Eugene Kinard	26-Nov-12	CAA	Falsification of more than 1,280 vehicle emissions inspections.	Plea	6 months incarceration 24 months probation \$10,000 fine.

	A	B	C	D	E	F	G
172	"	Jack Bard Haney	14-Nov-12	"	"	"	6 months incarceration 12 months probation.
173	E.D. Washington CR-12-6047-FVS	James L. Christian	14-Nov-12	CWA	Falsification of 5 monthly discharge monitoring reports indicating "zero discharge" at chrome plating facility and failure to monitor, sample and test those discharges in violation of permit.	Plea	60 months probation 4 months home confinement 200 hours community service.
174	D. Alaska 12-CR-00069-RRB	William Duran Vizzerra, Jr.	21-Dec-12	RCRA	improper storage and abandonment of hazardous waste including methyl methacrylate paint and toluene from road and parking lot painting and striping business.	Plea	15 months incarceration \$380,877.60 restitution.
175	D. New Hampshire 12-CR-95-01-SM	Donna M. Howe	20-Dec-12	RCRA	Falsification of hazardous waste storage inspection logs in connection with inspection.	Plea	12 months probation \$1,000 fine.

	A	B	C	D	E	F	G
176	W.D. Texas 4:10-CR-00160-RAJ	Kathlene Ann Cox	12-Dec-12	CAA	Improper storage and abandonment of more than 7,000 tons of hazardous batteries, battery components and waste materials at former battery recycling facility.	Plea	12 months probation.
177	"	Herbert Arno Frederick (Herb) Larsen	12-Dec-12	"	"	"	12 months probation.
178	W.D. Texas P-10-CR-229	Robert L. Curry	12-Dec-12	"	"	"	12 months probation.
179	W.D. Missouri 12-03041-01-CR	Reckitt Benckiser	17-Dec-12	RCRA	Improper disposal of approximately 15,000 pounds of hazardous waste in landfill.	Plea	\$250,000 fine.

	A	B	C	D	E	F	G
180	D. Arizona CR-12-1785-PHX-BSB	Jerry Lee Anglin	5-Dec-12	CWA	Negligent failure of municipal superintendent of wastewater treatment facility to monitor and calculate daily wastewater discharge flow rate at treatment facility in violation of permit and submission of inaccurate monthly discharge monitoring reports.	Plea	24 months probation.
181	D. Idaho CR 12-0169-EBLW	William Allen Hurlbut, Jr.	20-Dec-12	RCRA	Improper burning of wire in public fire ring causing toxic lead contamination.	Plea	3 months, 10 days incarceration 36 months probation \$3,606 fine.
182	D. Massachusetts 12CR40054-TSH	Larry McKissick II	4-Apr-13	CWA	After accidental spill of 3,200 gallons of diesel fuel from storage tank, defendant intentionally washed the spill into a tributary stream connected to river.	Plea	4 months incarceration \$75,000 federal fine.
183	N.D. New York 5:11CR264DNH	Dominick Mazza	19-Jun-13	CERCLA	Illegal dumping of thousands of tons of construction and demolition contaminated with asbestos at property which contained wetlands, including concealment by fabricating a permit and by destroying and concealing documents.	Trial	1 month incarceration \$75,000 federal fine.

	A	B	C	D	E	F	G
184	D. Maryland DKC12CR0574	David Ector	13-Mar-13	CWA	Owner of cliff-front property caused large rocks (rip rap) to be dumped over the cliff-face over three days, causing damage to soil on the cliff face and entering Chesapeake Bay, without permit required by the CWA.	Plea	24 months probation and ordered to remove fill material at own expense.
185	M.D. Georgia 3:12-CR-37-002-CAR	Alexander Donovan Morrissette	17-Apr-13	CAA	Thefts of aluminum and copper with scrap value of \$24,000 from industrial air conditioning units caused releases of freon into the air.	Plea	78 months incarceration \$178,847 restitution.
186	"	Randall Scott Wimpey	20-Feb-13	"	"	"	Negligent failure of municipal superintendent of wastewater treatment facility to monitor and calculate daily wastewater discharge flow rate at treatment facility in violation of permit and submission of inaccurate monthly discharge monitoring reports.
187	N.D. Mississippi 1:12CR122-SA-DAS	Dan Durham	16-May-13	CWA	Falsification of drinking water samples and associated documents and failure to properly maintain chlorination system for 19 drinking water wells serving 5,000 homes.	Plea	36 months probation 100 hours community service \$5,909 restitution.

	A	B	C	D	E	F	G
188	E.D. North Carolina 4:12-CR-92-1	Harvey Bryant Pridgen	10-Apr-13	CWA	Improper dumping of 50-60 truck loads of petroleum-contaminated soil as fill on low lying section of farm, then soil was bulldozed into protected wetlands area.	Plea	6 months incarceration 12 months probation (with six months home confinement) \$300,000 fine \$11,368 restitution.
189	W.D. Michigan 1:12-CR-235	Anthony Michael Davis	20-Jun-13	CAA	Improper salvage / demolition work at former paper mill containing asbestos insulation without proper abatement, precautions or disposal of asbestos.	Plea	12 months incarceration 24 months supervised release \$168,029 fine or restitution.
190	E.D. Michigan 12-CR-20282	Mark Jeffrey Glover	25-Mar-13	RCRA	Improper shipment of older CRT monitors with glass containing lead, a toxic hazardous waste, overseas for recycling with false dating, increasing the potential for environmental and human exposure to lead.	Plea	30 months incarceration \$10,000 fine.
191	S.D. Iowa 4:12-CR-00152-REL-CFB	Dennis Eugene Simmons	8-Mar-13	CWA	Unpermitted discharge of leachate water and storm water runoff into creek and then river.	Plea	24 months probation.

	A	B	C	D	E	F	G
192	W.D. Missouri 6:13-CR-03002-BCW	Bruce Morris	12-Jun-13	CWA	Discharge of untreated sewage wastewater for a period of 11 months into ditch that fed lake and falsification of testing results to conceal discharge.	Plea	3 months home confinement 12 months probation.
193	S.D. Illinois 11-30174-WDS	Franklin A. Bieri	9-May-13	CAA	Improper demolition and salvage at a seven-acre site containing asbestos without proper abatement procedures or reports.	Plea	5 months incarceration 3 months home confinement 36 months supervised release \$3,000 fine.
194	E.D. Missouri 4:12CR58AGFMLM	Michael J. Redding II	4-Jun-13	RCRA	Improper removal, transportation and storage of drums containing hazardous waste without manifests and without storage permit.	Plea	36 months probation 6 months home detention \$9,000 restitution.
195	N.D. Texas 5:12-CR-00078-C-BG	Jeffrey David Gunselman	29-Mar-13	CAA	Submission of 51 reports to EPA over 13 months falsely representing production of bio-diesel fuel and resulting in receipt of payments of \$41,762,236.	Plea	188 months incarceration \$175,000 fine \$54.9 million restitution.

	A	B	C	D	E	F	G
196	D. Hawaii CR12-00849-LEK	Aaron Rivera	28-Mar-13	CWA	Improper asbestos removal from a forty-two unit condominium complex, while some of the units were occupied, without proper abatement warnings, procedures and disposal.	Plea	3 weeks incarceration.
197	W.D. Washington CR11-5472 RJB	Bret Simpson	18-Mar-13	CWA	Discharge of several thousands of gallons of oil and diesel fuel from tanks of barge being cut apart in salvage operation despite knowledge of oil and fuel in barge's tanks.	Plea	4 months incarceration 8 months of home detention 100 hours community service 36 months supervised release.
198	D. Maryland 1:11-CR-00540-WDQ	Rodney Rashawn Hailey	22-Feb-13	CAA	Massive fraud scheme involving sale of over 35 million renewable bio-diesel fuel production credits to brokers and oil companies, when no fuel was made.	Trial	12 years and 6 months incarceration \$42.2 million restitution \$9.1 million forfeiture.
199	E.D. North Carolina 5:12-CR-83-1F	Angel Dario Rodriguez Nunez	20-Feb-13	CAA	Falsification of 817 vehicle emission test reports.	Plea	60 months probation 6 months house arrest \$500 fine.